

**STATE OF HAWAII
BOARD OF EDUCATION
STUDENT ACHIEVEMENT COMMITTEE**

MEMBERS:

Nancy Budd
Mark Dannog

Charlene Cuaresma
James Williams

Cheryl Ka'uhane Lupenui, Committee Chairperson
Keith Amemiya, Committee Vice Chairperson

NOTICE OF MEETING

Tuesday, June 21, 2011
8:00 a.m.

Queen Liliuokalani Building
1390 Miller Street, Room 404
Honolulu, Hawaii 96813

AGENDA

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| 8:00 a.m. | Call to Order |
| 8:00-9:30 a.m. | Informational Briefing on Board Policy 4540, "High School Graduation and Commencement Policy" |
| 9:30 a.m. | Reconvene Student Achievement Committee meeting |

- I. APPROVAL OF MINUTES
- II. ** PUBLIC TESTIMONY ON COMMITTEE AGENDA ITEMS
- III. REPORTS/ANNOUNCEMENTS OF COMMITTEES AND MEMBERS
 - A. Report of Ad Hoc Committee working with the Department of Education to draft implementation strategies
- IV. DISCUSSION/RECOMMENDATION FOR BOARD ACTION ON THE BOE STUDENT ACHIEVEMENT COMMITTEE CHARTER
- V. DISCUSSION/RECOMMENDATION FOR BOARD ACTION ON THE BOE STUDENT ACHIEVEMENT STANDARDS OF ENGAGEMENT
- VI. DISCUSSION/RECOMMENDATION FOR BOARD ACTION ON BOARD POLICY 4540, "HIGH SCHOOL GRADUATION AND COMMENCEMENT POLICY"
- VII. ADJOURNMENT

** Any interested person may submit data, views, or arguments in writing to the Board on any agenda item. An individual or representative wishing to testify should register prior to the meeting. Testimony must be related to an item that is on the agenda and such person shall be required to identify the agenda item to be addressed by the testimony. Each individual or representative of an organization is allotted two minutes, or an amount of time otherwise designated by the Chairperson, to provide testimony to the Board.

In an effort to reduce costs and increase public access to meeting materials, the Board of Education (BOE) will no longer be providing copies of materials for distribution. Instead, at each meeting there will be two (2) folders of materials for public review and, effective immediately, materials can be viewed online at www.hawaiiboe.net. For those unable to print, the BOE Office will make copies of such materials at a cost of \$0.25 per sheet.

Persons requiring special assistance or services, such as a sign language interpreter, should call 586-3349 at least three business days before the meeting.



Cheryl Ka'uhane Lupenui, Committee Chairperson